

**MACOMB COUNTY 4H DEVELOPMENTAL COMMITTEE MEETING
HORSE PROJECT
OCTOBER 20, 2003**

Meeting called to order: 7:10PM

Pledges

Attendance: **Just For Fun:** Mike DeFour, Ann Schroeder **Rays Riding Rascals:** Paul Fons, Karen Rinke, Nicole Hainer, Patricia A. Fons, Sandy Laudicina **Hollywood Stars:** Annette Thomas, Donna Wilson **Washington Raiders:** Nicole Wozniak **Romeo Rough Riders:** Sue Kutche **Mini:** Lucy Cooper, Janet Weber **MSU Extension Office:** Tina Fleming

Agenda: (NAV)

Minutes: Reviewed from September 22, 2003 (Approved)

Old Business:

1. Clubs were reminded to purchase banquet tickets from Fay Cerku.
2. Need to follow up on the timers.
3. Sue Kutche is handling Bill Collins Award and has received criteria for the selection process from Mr. Collins via Jan Weber. This will be reviewed and discussed by the DC for 2003-2004 project year.
4. Banquet Items:
 - Year end awards and trophies have been ordered.
 - Approximately 60 kids will receive participation awards. Sue Kutche asked for approval to purchase a small plaque with certificate at the cost of \$5.00 each to present. (Motion Approved).
 - Pictures should be sent to Mr. DeFour for the banquet show. His address is: Mike DeFour, 5120 Sarah St., Utica Mi 48317.
 - Linda LaDuc is working on decorations.
 - Julie Wallace is working on the program.
 - Sue Kutche is coordinating the Bill Collins Award.
 - Donna Wilson is coordinating the Jane Sylvester Award.
 - No speaker has been arranged for this year.

New Business:

1. Novi Expo - (Nov 14-15-16). Pat Demeyer is looking for volunteers to conduct horse demonstrations (without a horse) for the public. Interested clubs should contact her at: 586 29305855.
2. Ann Schroeder has been pursuing the food booth permits and Health Department requirements. She will continue to keep the group updated.
3. Pat Fons is coordinating Grounds work and reviewed a list of items for repair and touched on the following:
 - Board repairs
 - Door to the announcer's booth is broken.

- Bringing in gravel is questionable because of all the rain.
- Dirt and drainage in rings.
- Screened Sand for rings
- Registration counter needs repair

Pat will review these items for an estimate on expenses. Sue Kutchey suggested contacted Wolcott Mills and the Equestrian Teams for donations and assistance in maintaining the grounds.

4. Armada Fair: Rita and Fran are still running for the Fair Board.
5. Mini Club: Because the club is newly formed the members did not sell ads this year to help contribute toward the expense of the banquet. Jan Weber indicated the Mini's will have something separate from the awards banquet for year end. This issue needs to be addressed for next year to determine if the Mini members will sell ads, maintain their own budget for expenses, etc.
6. Horse Leaders Conference: No one from Macomb County is planning on attending.
7. Ribbons for 2004: If the order is placed early a 10% discount is received. Based on feedback we will continue with the large ribbon for first place instead of a trophy.
8. EMHA Show: Scheduled for the first Sunday, June 6th. The show has been booked and we are looking for clubs to host additional EMHA Shows as part of their fundraisers.
9. Mini Show dates:
 - June 27th
 - July 11 Th
 - June 13th
10. Based on feedback from the clubs we will stay at 3 point shows (one double judged) as in the past.
11. Show Bill Committee: Comments for the committee, we are heavy on English classes, a suggestion that we have a separate showmanship class for gaming members.
12. Reminder year end Treasurer's Reports are due to the County office.
13. Tina Fleming indicated that 36 youth and 38 volunteers have contacted the Extension office to see Pat Perelli.
14. There is money due to the Armada Fair from 2002 for the tent rental. The fair board should submit the bill to Sandy Laudicina.
15. Club officer training is scheduled for November 4th 6PM.
16. Tina asked if there were any question on the new enrollment packages. She also said people interested in becoming a screened volunteer should contact her so they can be slotted into the December 16th session.
17. Training for clubs to review by-laws & treasurer's responsibilities will be up-coming. Fundraiser activity must specify what the money will be used for.

Meeting Adjourned: 8:25PM

Next Meeting: Monday, January 5th at 7:00 PM. Location: Camp Rotary